



*Posting Date: May 8, 2015*

**DIVISION OF HEALTH SERVICES REGULATION  
BOARD OF NURSING REGISTRATION AND NURSING EDUCATION**

3 Capitol Hill, Conference Room 401, Providence, RI 02908

May 11, 2015@ 8:30 a.m.

**OPEN SESSION AGENDA**

1. Establishment of a quorum
2. Presentation of the April 13, 2015 Open Session Meeting Minutes
3. President's Report
  - a. Executive Director Vacancy Update
  - b. Statutory issues
    - i. Licensing Concerns for all nurses
    - ii. Late renewals
    - iii. Active/inactive
    - iv. Reinstatement
    - v. Renewal process
  - c. NCLEX update for nursing undergrad programs
    - i. Schools of Nursing Annual Reports – Donna Costantino
  - d. Laboratory expertise query
  - e. Nurse Compact Legislation
  - f. Open board seats
  - g. Nurse awaiting board results ability to work as CNA?
  - h. NCSBN APRN distance program: HIVE
  - i. NCSBN May 4<sup>th</sup> Delegates Meeting
  - j. NCLEX conference Sept. 21 Portland, Oregon

4. Reports from the work groups of the Board of Nursing

- i. Task Force on Education, Lead: Maria Pezzillo
- ii. Task Force on Skill Remediation, Lead: Kristen Young
- iii. Task Force for Website Improvement: Workgroup
- iv. Task Force for Nursing Basic Education BON seats

5. New Business

- a. On-line Masters degree programs for licensure.

6. Motion to adjourn to Closed Session

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Section § 42-46-4 and 42-46-5(a)(2) for the purpose of discussing pending litigation with counsel from the Office of the Attorney General in the matter of Linda Tetu Mouradjian vs. the Department of Health and the Board of Nursing.

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

Pursuant to Section § 38-2-2(4)(B) Trade secrets and commercial or financial information obtained from a person, firm or corporation which is of a privileged or confidential nature.

7. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

8. Final Actions on all votes taken in Closed Session

9. Adjournment